

Village of Dixmoor
Executive Board Meeting Minutes
Thursday, October 24, 2019

Call to Order

Mayor Yvonne Davis called the meeting to order at 7:00 p.m.

Invocation- Prayer

Bishop Major Johnson led the assembly with the prayer.

Pledge of Allegiance

Mayor Yvonne Davis led the assembly with the Pledge of Allegiance.

Roll Call

Roll called showed the following Trustees present: Trustee Dwayne Tyson Jr.-here, Trustee Judnita Smith-here, Trustee Toni Mitchell-absent, Trustee Cynthia Mossuto-here, Trustee Fitzgerald Roberts-here and Trustee Yolanda Williams-Corner-here.

Mayor Yvonne Davis stated, we have on the agenda tonight number 10 on the agenda, board I would like to move it up right before number 5. (Pier & Associates)

For record - Trustee Toni Mitchell arrived at 7:02 p.m.

Mayor Yvonne Davis asked for a motion to move number **10** on the agenda right after number **5** Pier & Associates.

Motion by Trustee Yolanda Williams-Corner
Second by Trustee Cynthia Mossuto

Roll Call:

Trustee Dwayne Tyson Jr.-yes, Trustee Judnita Smith-yes, Trustee Toni Mitchell-yes, Trustee Cynthia Mossuto-yes, Trustee Fitzgerald Roberts-yes and Trustee Yolanda Williams-Corner-yes.

Motion carried.

Mayor Yvonne Davis stated, she would like to move a portion of the Mayor's Report up. (Appointment of Pier & Associates) to become treasurer for the Village of Dixmoor.

Mary Lou Pier a partner from Pier & Associates spoke about:
-she worked with the village previous on the PARC Grant
-long time collegiate/associate of Gabrielle Sansonetti through other client
-presented an engagement letter
-they will come to board meeting

Mayor Yvonne Davis stated everybody received Pier & Associates information and did everybody review it.

Attorney Gabrielle spoke about:

- she agreed to help the Mayor with finding a treasurer
- work with board (cost effective)
- Jamie Kroll currently gets \$25,000 a year (would not have to attend board/finance meeting)
- nobody was willing to work at the rate Pier & Associates
- reduce rate
- I trust them
- need to be at all finance meeting (need to respond to email)
- invoice will be provide to finance meeting
- to get village back on track

Trustee Fitzgerald Roberts spoke about:

- the salary

Mary Lou Pier answered:

- we bill by the hourly
- not a salary
- base on time and material
- any point and time you feel you are not getting what you want (we try to work through that to see what you need and how to get
- pushing the village forward
- pretty good on getting things unstuck

Trustee Judnita Smith spoke about:

- she appreciates what the attorney has done
- to look at other people that do municipal accounting work
- we do not know what we are working with (Finance meeting on Friday)
- how much we have it
- did look at review
- village can't afford it - \$2500to \$3500 per month
- did not know the stipulation of Mr. Kroll (did not know he was not suppose to attend meeting)

Mayor Yvonne Davis stated:

- Jamie came here at half of what he could have asked for
- he came to tie us over (due to conflict that he had with trustees sitting on the board)
- all he did was paid our bills (after the approval of the board)

Trustee Judnita Smith stated:

- all she was doing was to table the bill until finance meeting

Mayor Yvonne Davis asked the board to respect the seat and its other trustees that have they hand up. (6 board members)

Trustee Cynthia Mossuto stated:

- the estimate is \$2500 a month
- so that's 30,000 a year
- I know what the cost is for CPA (she worked for one)
- they are willing to attend board meeting
- if we sitting here without a CPA or treasurer (What do we do?)
- she heard Trustee Judnita Smith stated they had a finance meeting
- so if we somebody in there, then you can give the information to the finance committee
- CPA (is an independent audit firm
- working with a municipality the numbers are the same

Trustee Toni Mitchell stated:

- she agree with Trustee Judnita Smith (they had a meeting and nobody was there
- they do not know what they are working with
- so we cannot agree to

Mayor Yvonne Davis answered:

- you all have had opportunities (email)
- you choose not to come
- Gabby supplied us with the information over 10 times
- we have Pier & Associates in front of us
- we cannot even exist without a treasurer (Jamie is staying on until we get a company
- you all make the decision

Mayor Yvonne Davis entertained a motion to bring Pier & Associates on as the treasurer for the Village of Dixmoor.

Motion by Trustee Yolanda Williams-Corner

Second by Trustee Cynthia Mossuto

Trustee Judnita Smith made a motion to table Pier & Associates second by Trustee Fitzgerald Roberts.

Roll Call:

Trustee Dwayne Tyson Jr.-no, Trustee Judnita Smith-no not at this moment, Trustee Toni Mitchell-no, Trustee Cynthia Mossuto-yes, Trustee Fitzgerald Roberts-no and Trustee Yolanda Williams-Corner-yes.

Motion failed.

Mayor Yvonne Davis stated unfortunately, we will have to talk to you at a later date. (Pier & Associates.

Adoption of Minutes; Executive Board Meeting Minutes

Mayor Yvonne Davis entertained a motion to approve the October **10**, 2019 executive board meeting minutes.

Motion by Trustee Fitzgerald Roberts
Second by Trustee Toni Mitchell

Roll Call:

Trustee Dwayne Tyson Jr.-yes, Trustee Judnita Smith-yes, Trustee Toni Mitchell-yes, Trustee Cynthia Mossuto-no, Trustee Fitzgerald Roberts-yes and Trustee Yolanda Williams-Corner-abstain.

Motion carried.

Unfinished Business

Appropriations Ordinance—Trustee Roberts successfully moved to table at this motion at the Monday, August **22**, 2019 Special Meeting and Public Hearing.

Mayor Yvonne Davis stated Appropriation Ordinances has been tabled by Trustee Fitzgerald Roberts and to a motion has been moved they will stay tabled.

Discussion of Park & Store – Hye Won Garrett

Ms. Hye Won Garrett spoke about:

- 25 years at Hub Cap City
- need this for additional property to grow
- another storage in Posen, Illinois
- more work to do
- it's ready to go
- additional lighting
- security

Trustee Judnita Smith stated:

- she drove down there and she see some other trucking company
- we had a resident that had a concern about it being there
- problem last meeting cleaning up and building

Ms. Hye Won Garrett answered:

- we did have permits/demolition
- need to get more permits

Ms. Darlene Bass (Collector) stated

- they did not have permits from the village
- they had their demolition permits (they never brought to the village)
- the village was under the impression that you did the demolition
- you said you had a company to do it
- before they tear down anything, they need to come to village hall
- tearing things down (you have to have them tested both house)

Mr. Steve Garrett answered:

- it was a mistake on that he thought the county was taken care of that
- it was his first experience on demolition property (2 homes and a garage)
- moment it was point out to him he came down to the village
- Pete McCain issued permits
- no idea that he had to go through the village
- he hired somebody to do it
- Tri-State Disposal does all his demolition
- 2 house from school on was abandoned
- Mr. Steve Garrett did not personally come to village
- he went to all steps (he can afford a demolition permits)

Trustee Fitzgerald Roberts stated:

- the permits you pull from the County (was because it state roads)

Mr. Steve Garrett answered:

- what he understood you need a county permit
- local ordinances permits
- but I did all the work myself

Trustee Yolanda Williams-Corner stated:

- she thinks were the confusion can in, they kept asking you to stop and you kept going
- didn't you get tickets for this

Mr. Steve Garrett answered:

- the tickets got thrown out at the hearing
- he paid for 2 tickets (for not posting the permit on the job site)
- I did not have a place to post where I thought it was hold up (under weather conditions)
- paid \$300.00

Trustee Judnita Smith stated:

- Police Chief Burge Sr. are saying they was not thrown out
- you saying the judiciary threw them out

Ms. Darlene Bass said:

- when you received the tickets (you had torn down 2 homes and garage they was leveled
- you were in the process putting gravel down (that's when you came in)

Trustee Dwayne Tyson Jr. asked:

- about the pro's and com's coming into the community

Ms. Hye Won Garrett stated to provide the village service for truckers (transportation hub)

- not near any residential housing
- or hazard or make it a nuisance for residents

- provide service for trucking
- inventory of cars they can't store at their house
- landscaping, equipment, lawnmowers or other things
- being doing this for over decade
- it's hard to tell people you don't know when you are going to open
- many of our tenants are Dixmoor residents
- lots of truck drivers that live in the community

Trustee Cynthia Mossuto asked Ms. Bass:

- what do they need in the village to get a business license
- do you give out permits and then they get a business license

Ms. Bass stated:

- it has nothing to do with their business license
- bring request to place on the agenda
- at that time, we would let them know the paper work we need
- fill out application (give to village clerk to be placed on agenda
- what type of business it is going to be
- all this should have been discussed
- code enforcer officer so that they would be able to tell the square footage (all that should have been taken care of
- before the board approve it you need to see the demolition information and then they come back to board
- you will approve it or not
- she thinks Ron Smith went over (from my understanding cement was poured.

Mr. Bert Herzog stated:

- it was a run off and did the village engineer ever approved it
- when the neighbor filed a complaint about building up your property
- no sewer required and you kept filling it (then we got the village engineer involved
- question about the run off and the type of material that you was putting down

Mayor Yvonne Davis stated:

- Ron Smith (village engineer did not sign off)

Mr. Bert Herzog spoke about:

- 18 inch and run off
- gravel you said you was going to use (a Grade 6) stone
- bring trucks in after trucks without a permit
- police department got involved when Tri-State was concern about the run-off
- think we should put this off till next board (meet with Ron Smith to see if they meet the criteria
- without having sewer (they was trying to make a parking lot without sewers
- resident wanted to know if this was going to be like what you see on 138th Street (Hub Cap)
- you said it was going to be trucking (my understand if somebody wants to bring containers in their they can
- not necessary just transportation

- big issue was did the community want it
- also if the board want restriction on it

Mayor Yvonne Davis stated:

- she had a conversation with Ron Smith and he was waiting on a grading plan.

Trustee Toni Mitchell stated:

- she do not live in the area and I know it's not time for public comments

Ms. Carrie Upshaw a resident stated

- she lives in the area in Lincoln
- it's a bad decision if yaw out it there (kids and school is there)
- high traffic volume
- they already speed down Wood Street
- containers going to be there
- bring our property value down
- been there 25 years
- bring something that is going to look good in Dixmoor
- people in Dixmoor should get tired of bringing this type of business here
- we look like we stuck in the 60's
- this is not one of them and I hope you all vote no

Trustee Fitzgerald Roberts stated:

- what you called brownfield (you can't build no house on it)
- only thing you can have is like storage, car parking
- unless you dig all that out if their it's contaminate
- gas pipeline
- garbage company over there
- don't know what other type of business (that will go there)
- it's commercial over there

Ms. Bass asked:

- when was it rezone (it was 2 houses over there)
- Whitter family was over there 9 years old

Mr. Bert Herzog stated:

- the definition of brownfield (industrial /previous building/I'm not agreeing with if it's any environmental/we don't know that (never been tested
- when I say brownfield (economic development)
- zoning for the area is correct (industrial zoning R2)
- question before you issue a business permit (simple you can out some restriction)
- is the village engineer is satisfied (so we want run into any problems with the water reclamation)
- water retention/ water run off
- know the village engineer was out there (do not know if he address Mr. Garrett

Mayor Yvonne Davis is calling Ron Smith (village engineer)
-asked Ron Smith did he speaking to anybody at Park & Store about a grading plan on Wood Street

Ron Smith (Village Engineer) stated:

- are you talking about on Wood Street where they adding all that additional stone
- I only talked to Bert about it (when project first came about they was just going to demo, fill up some holes and flatten it out
- they need to submit a grade plan (need to know where the water going to go
- have not talked to owner
- he stated Chief Burge and him talked about it (he even went by there)
- saw guy with a bunch of stone (was on a front loader or something) spreading out materials
- they need to submit a grade plan

Mayor Yvonne Davis mention Tri-State was the number one complainer and you need a grade plan per the village engineer.

Mayor Yvonne Davis stated, we are going to move forward and put this on the next meeting agenda providing we have a grading plan per our village engineer Ron Smith.

New Business

Breakfast with Santa and Grand Opening of Community Center. December 7, 2019 Looking for Board Approval for up to \$3,000.00 for planned Events – Trustee Cynthia Mossuto

Motion by Trustee Cynthia Mossuto

Second by Trustee Yolanda Williams-Corner

Trustee Cynthia Mossuto spoke about:

- I already see people shaking their head
- last year we had the event at the village hall
- village hall only accommodate 75 people at time
- don't forget this is to accommodate the whole village 3900
- over 150 children
- contribution for our business (don't want to have to spend my own money and then get reimbursed)
- asking for \$3,000 (don't mean that we will spend it all depends on donation that come in)
- in past 2014 they gave \$4,000 for a Christmas event
- couple Easter Egg Hunt (in past \$500.00)
- bus trip \$1250.00 a piece (in past)
- was not on the board (I know they gave money to Dixmoor Viking)
- do anybody remember how much they gave to the Dixmoor Viking (Trustee Tyson stated \$4,000)
- \$4,000 (I asking for 3,000 –have to get invitations and have a lot of volunteers) working on this
- expecting at least 200 people for Santa Claus (at grand opening don't know how many people)
- took children to the movies

Trustee Fitzgerald Roberts stated:

- you mention \$1,250.00 don't know about bus costing that much (we got sewer collapsing)
- next thing we saying up to \$3,000 don't even know
- we had a finance meeting (no information let bill)
- Louis Williams we did get to see invoice

-Mayor Yvonne Davis

- have the same opportunity (stop stating you can't see things)
- opportunities were there email was developed
- don't say you couldn't say you won't

Trustee Judnita Smith stated she make a motion that we table it until we have a finance meeting and know how much we have to spend.

Trustee Tyson stated:

- it's a good thing
- out loud I want this to go over (get it done and get passed and keep staging it off to the next meeting)
- go back to \$1200.00 for a bus (I don't think it was one bus) 4 bus can equal up to that
- I remember Trustee Corner had trip (he was a part of that)
- let's stop tabling stuff just because
- we do this back and forth

Trustee Cynthia Mossuto stated:

- we have the bill list
- show how much you have on hand
- if we don't have a treasurer (how can the village function)
- this is ridiculous
- didn't know you had a finance meeting
- didn't even want to ask the board for nothing
- things are important in the building
- I know we have a hiring freeze

Trustee Yolanda Williams-Corner stated:

- I don't know what the problem (we have a viable company that want to take over and give you everything you wanted)
- You not going to get the paperwork
- you had a company ready to work
- tabled to you next meeting (until you put a CPA in place)
- we cannot play that table games

Trustee Fitzgerald Roberts mention:

- stated Jamie is still in place until we get somebody
- we need to see paperwork

Mayor Yvonne Davis stated:

- by law we have to have a firm
- Jamie will be here this Saturday (putting our bills together)
- I work an 8am to 5pm job
- I been suffering from pneumonia (just got a clearance today)
- what do you all want

Trustee Judnita Smith stated that she make a motion that you all give her 10 minutes so she can talk to the residents. So, she can say what she needs to say.

Second by Trustee Fitzgerald Roberts

Village Clerk Darden stated, it's a motion on the floor.

Attorney Gabrielle Sansonetti stated it's an improper motion; the mayor sets the time to debate. If you would like time to talk, she is going to give you time to talk. To make a motion for 10 minutes is totally unnecessary. The Mayor will recognize you.

Trustee Judnita Smith stated due to Roberts Rules I can make a motion. Gabrielle Sansonetti stated the Mayor run the meeting.

Village Clerk Juanita Darden stated it was a motion to approve Breakfast with Santa and Grand Opening of Community Center.

Motion by Trustee Cynthia Mossuto
Second by Trustee Yolanda Williams-Corner

Then it was tabled without roll call.

Attorney Sansonetti stated the Mayor will give people time to talk, stay to the rules of procedure.

Trustee Toni Mitchell asked, can we hear from legislative counsel.

Mayor Yvonne Davis stated no she is facilitating the meeting and she has a motion on the floor.

Village Clerk Juanita Davis stated it the first motion was by Trustee Mossuto and Trustee Corner. (\$3,000 approval for Breakfast with Santa and Grand Opening of Community Center)

Mayor Yvonne Davis stated she asked for roll call and then they made a motion to table it.

Mayor Yvonne Davis stated, when the motion has been made and it's on the table and the roll call is called the table does not go anywhere.

Mayor Yvonne Davis stated, can I facilitate the meeting that is her right as Village President.

Roll call: approve Breakfast with Santa and Grand Opening of Community Center -\$3,000

Trustee Dwayne Tyson Jr.-no, Trustee Judnita Smith-no, Trustee Toni Mitchell-no, Trustee Cynthia Mossuto-yes, Trustee Fitzgerald Roberts-no and Trustee Yolanda Williams-Corner-yes.

Motion failed.

Have legislative counsel go to court to have Village president pay back overpayment of salary that she's being paid – Trustee Judnita Smith & Trustee Fitzgerald Roberts

Mayor Yvonne Davis stated, first of all I announced to the citizens and anybody that was interest, that I am already in the process of paying it back, nobody asked me they made an assumption, but prior to make sure when you pointing them fingers make sure you watch them come back at you and when we go if we go we going to take everybody that is in debt to the village to make the fee work, instead of 50,000 for this case and 50,000 for that case put them all together. Make go on it

Trustee Judnita Smith and Trustee Fitzgerald Roberts.

Trustee Judnita Smith stated:

- according to the finance information that was received from the Attorney (Gabrielle Sansonetti)
- this was in regard 2016 (May 2016 to May 2017 the salary was \$8,640.00 that she received from attorney Gabrielle
- looking at a distracted increase now 2018-2019 from \$52,779.96 (receive from attorney you sent it to me (Gabrielle)
- that is a distract change increase
- we always asking for payroll
- mayor did say she is going to pay it back

Mayor Yvonne Davis also stated:

- that there was a glitch in the payroll
- when I passed it out (it's obvious when I pass it out) then the former treasurer asked me what do I received (I stated whatever the last mayor got)
- only different the two salary came to \$53,000 rounded (but Dorothy Armstrong was put in bi-monthly and mine was put in monthly (the same annual salary)

Trustee Judnita Smith stated:

- the former mayor made \$2360.00 and now its increase went for \$52,779.96 (all I was saying is that if have to be paid back and it was a glitch
- asked the Mayor did you realize it was a glitch

Mayor Yvonne Davis answered:

- when she realizes it was a glitch (I act on it and had the treasurer to stop my stipend)
- made it clear to anybody that came and inquired/that didn't that it was going to be paid back
- it was not put on their with malice or intent (like it being implied)
- 52,000 was put in the system for Dorothy and she asked for it to be monthly
- ADP does not put up monthly for stipend
- it calculated and it double

Trustee Judnita Smith stated:

-she spoke to the previous Mayor

-I would like the Legislative Counsel to put something in writing or the Corporate Attorney and you just signed

-have not been able to get documentation to show if anyone have paid money back

-we can strike it and Corporation Counsel can put something in writing and the Mayor just sign it

-Mayor Yvonne Davis answered she don't have no problem with signing it. (we need to know how much need to pay back.

Trustee Roberts stated:

-Trustee Judnita Smith stated it was \$8,000 for being a trustee

-when you were a Trustee that was it was

-right now, there mayor should not receive no more than \$24,360.00

-I would like to make a motion as vice chair to give legislative counsel to the right to draft a letter to send out to the state as well as all of us, let us know what action the state want to take

-the Mayor did admit in the town hall meeting (she said it was glitch and the glitch went on for 2 ½ years and at the same time, we had another sitting official that was accuse of \$50 or something (they let the state handle it)

-Legislative Counsel should draft a letter and send it to the state and see where it goes from their

Trustee Yolanda Williams-Corner asked:

-why Legislative Counsel when you have Corporation Counsel (why spend extra money)

Trustee Fitzgerald Roberts stated he would like to make that motion.

Trustee Toni Mitchell stated she second it.

Mayor Yvonne Davis stated she would like to make a comment:

-like I said before I don't have nothing to hide

-nothing to hide

-like I said when I learned from the Attorney that Trustee Roberts put this out here, I immediately had the treasurer to look into it and do an audit (he showed me how as a CPA he was giving instruction to make the salary as the last person put in the last seat)

-the glitch came about because stipend is not divided by monthly it's once a month, so when they put in her salary time to it came up to four something 52,779.00 round it off 53,000

-when she put my salary in the same as Dorothy is was calculated by 12 months which came out to 4300.00

-when I learned about it I told them to run an audit and I immediately asked them to stop my stipend.

-to return it back to the general account

-if it had been her that found out (she would of mention it out of respect)

-you want to run out in the public you sit right next to meet every minute

Trustee Fitzgerald Roberts stated we never vote for a mayor to get a raise.

Mayor Yvonne Davis stated again, she does not have anything to hide, you can go in front of anybody you want.

Trustee Yolanda Williams-Corner stated she thought Corporate Counsel was going to get something together, its inappropriate use of Legislative Counsel when we have Corporation Counsel. (since you worry about money)

Corporation Counsel Michael Gillespie stated, will get all the information together so everybody can go over and review it. (Mayor Yvonne Davis will sign any type of documents)

Trustee Cynthia Mossuto stated:

-you had said if they drew up papers and the mayor sign it (we move forward with that instead of spending money)

-we have Legislative Counsel doing stop and Corporation Counsel

Trustee Judnita Smith stated:

-that Corporation Counsel will draw up the papers

-make a motion that Corporation Counsel will do it

Trustee Yolanda Williams-Corner stated we don't have to make a motion that's what they do.

Trustee Fitzgerald Roberts stated, we have a motion on the floor and my motion was second.

Trustee Dwayne Tyson asked, what is the motion?

Village Clerk Juanita Darden stated the motion was by Trustee Fitzgerald Roberts and Second by Trustee Toni Mitchell to have legislative counsel's go to court to have Village president pay back overpayment of salary that she's being paid.

Corporation Counsel asked, Mayor Yvonne Davis to recognize Legislative Counsel Vasselli.

Legislative Counsel Vasselli stated:

-so, Trustee Roberts is going to withdraw the motion and the direction has been clear that Corporation Counsel will draft something and all the parties will review and a retainer quote.

Trustee Yolanda Williams-Corner stated, this is the same thing they did with Dorothy Armstrong and went to court and wasted the village money.

Mayor Yvonne Davis asked, Trustee Fitzgerald Roberts what was his motion.

Trustee Fitzgerald Roberts stated, his motion is that Legislative Counsel draft a letter to send to the State's Attorney to see whether or not if the Mayor can pay back it back or the action they would take.

Trustee Toni Mitchell stated she second it.

Roll Call:

Trustee Dwayne Tyson Jr.-yes, Trustee Judnita Smith-no, Trustee Toni Mitchell-yes, Trustee Cynthia Mossuto-no-for the record, I don't think we should be paying Legislative Counsel to take the Mayor to court (we can settle it out of court), Trustee Fitzgerald Roberts-yes and Trustee Yolanda Williams-Corner-no (we have been down this road before- we wasted many of thousands of dollars with this).

Mayor Yvonne Davis voted no.

Mayor Yvonne Davis stated the motion failed that Trustee Fitzgerald Roberts wanted the Legislative to go to the State.

Motion failed.

Mayor Yvonne Davis stated Trustee Judnita Smith opposes that corporation council write up something on what is owed, what has been paid backed and I will sign.

Vote to Change names for village check signers

Trustee Judnita Smith stated she would like corporation council to draft something to change signers. Also, Mayor Yvonne Davis and trustee Yolanda Williams-Corner are signers now, but I would like someone of the finance committee.

Corporation Council stated that you wanted to change the signers to yourself.

Trustee Judnita Smith stated no to Trustee Roberts.

Trustee Fitzgerald Roberts stated he would not like to be on the signers.

Vote to officially terminate Jamie Kroll

Trustee Judnita Smith stated to strike it.

Vote to terminate any employee who does not respond to village trustees' request

Trustee Judnita Smith stated that she requested items from Treasurer Kroll and HR for a finance meeting and did not receive it.

Mayor Yvonne Davis stated that the trustee legislates and does not deal with the employees.

Trustee Judnita Smit spoke about:

- sending Treasurer Kroll email
- seeking invoice for 62 vendors
- the treasurer present for meeting
- find out what bank the village deal with
- salary of village of employees
- corporation council mediates for treasurer kroll

Mayor Yvonne Davis stated Treasurer Kroll never received the email because he was not included and corporation council Sansonetti forward him the email. Also, Trustee Judnita Smith you were not here but do to the problems he had with other trustees, he would not deal with you and it's on audio.

Vote all bills and invoice must go through finance committee before being presented to the executive board

Mayor Yonne Davis entertained a motion to Vote all bills and invoice must go through finance committee before being presented to the executive board

Motion By: Trustee Fitzgerald Roberts

Second By: Trustee Judnita Smith

By Consent.

Roll Call: Trustee Dwayne Tyson JR.-yes, Trustee Judnita Smith-yes, Trustee Toni Mitchell-yes, Trustee Cynthia Mossuto-yes, Trustee Fitzgerald Roberts-yes and Trustee Yolanda Williams-Corner-yes

Department Reports

Economic Development, Planning and Zoning

Bert Herzog spoke about:

-gathering data for IPA loan

-property for truck stop

-recreational weed becomes legal for 21 and up starting Jan. 1, 2020

Mayor Yonne Davis stated that corporation counsel Sansonetti will research and present to board at the next board meeting.

Update Community Center

CENSUS 2020

Trustee Yolanda Williams-Corner spoke about:

-Tuesday and Thursday exercise @ 11 with LA fitness

-need volunteers and need to hire a director

-Lung Fair November 2, 2019 @ community center

-thank everyone in participating in the census last Saturday

-Ingalls and the Delta came out to support

Insurance, Risk Management and Personnel

Ms. Linda Kellar excused absent.

Mayor Yvonne Davis stated that Marilyn from LinMar solutions son passed in Greece and Mr. Gentry passed away as well.

Finance and Appropriations – Treasurer/CPA Jamie Kroll

**Cash Report & Bills' List (August 22, 2019, September 12, 2019 & September 26, 2019)
\$272,936.43**

**Mayor Yvonne Davis entertained a motion to approve the bill list for October 10, 2019.
(\$70,350.23)**

Motion by Trustee Yolanda Williams-Corner
Second by Trustee Cynthia Mossuto

Roll Call:

Trustee Dwayne Tyson Jr.-no, Trustee Judnita Smith-no, Trustee Toni Mitchell-no, Trustee Cynthia Mossuto-yes, Trustee Fitzgerald Roberts-no- and Trustee Yolanda Williams-Corner-yes.

Trustee Fitzgerald Roberts stated he is not passing bills until he sees invoices.

Motion Failed.

Public Works and Water

Superintendent Paris Steele spoke about:

-streets being worked on from 141st wood to Paulina and circle drive

-142nd page

-first phase completed

Trustee Judnita Smith stated there is some drains that are covered, and water is backing up in residents' home.

Trustee Fitzgerald Roberts stated is a drain on 143rd in Paulina.

Superintendent Steele states he must get with Ron Smith and see about getting curbs put in.

Police and Fire

Mayor Yvonne Davis stated Fire Liaison Steve McCain is not excused and she will deal with him.

Police Chief Ronnie Burge spoke about:

-Halloween hours 3-6:30pm and village will have Trunk and Treat

-class for senior citizen about fraud alert

-reimburse a citizen for some weapons that were taking out of the evidence room prior to his administration

-\$3000 in reimburse and 3 guns that we cannot located

Clerk's Report

Clerk Juanita Darden spoke about:

- passing of Mr. Gentry
- Village Hall closed Nov.11 in observation of Veterans Day
- only 1 board meeting in November and December

Mayor's Report & Proposed Appointments (with action if needed)

Appointment of Pier & Associates

Mayor Yvonne Davis entertained a motion to reconsider appointing Pier & Associates

Motion by Trustee Judnita Smith

Second by Trustee Dwayne Tyson Jr.

By Consent.

Mayor Yvonne Davis entertained a motion to appoint Pier & Associates as village treasurer.

Motion by Trustee Judnita Smith

Second by Trustee Yolanda Williams-Corner

Motion Carried.

Mayor Yvonne Davis stated we need a code enforcer.

Attorney's Report (with action if needed)

Waste Removal Contract

Representative from Waste Removal spoke about:

- servicing the village for over 20 years
- infrastructure in the village
- 8 street swiping starting in April

Mayor Yvonne Davis entertained a motion to approve Waste Removal Contract

Motion by Trustee Yolanda Williams-Corner

Second by Trustee Fitzgerald Roberts

Roll Call: Trustee Dwayne Tyson Jr.-yes, Trustee Toni Mitchell-yes, Trustee Judnita Smith-yes, Trustee Cynthia Mossuto-yes, Trustee Fitzgerald Roberts-yes and Trustee Yolanda Williams-Corner-yes

Attorney Sansonetti spoke about:

-current treasurer salary \$25,000

-The new company will give out information and attend board meetings

-they proposed an hourly rate \$30,000-\$45,000

Bert Herzog spoke about:

-temporary treasurer

-\$72,000 for last treasurer

Ordinances & Resolution

None.

Public Comment

Ms. Upshaw spoke about:

-storing in containers

Mayor Yvonne Davis states for the record don't let anyone come in your town and popped on it for a few dollars.

Lisa spoke about:

-sued by any vendors

-who is on the committees?

-official emails

Mayor Yvonne Davis stated that all bills are being paid.

Arletta Evans stated the event Breakfast with Santa but unfortunately, I did have the pleasure with trustee Roberts for the bus trip and Tyson with the banquet. Also, \$1250 was spent and \$4000 was spent on that. Then this is a historic event for the village and should send out invitation sooner.

Executive Session (Action if needed)

Closed Session pursuant to 5 ILCS 120/2(b) (1) (personnel) and (11) litigation (per Trustees Roberts and Mitchell);

Final Action on Items Discussed in Closed Session pursuant to 5 ILCS 120/2(b) (1) (personnel) and (11) litigation (per Trustees Roberts and Mitchell).

Sale of Wyman Gordon –Gillespie & Gillespie

Attorney Sansonetti spoke about:

-in litigation with the south suburban mayors of management

-phase 2 was never approve by the board

-no sign contracts

-2 proposal to buy Wyman Gordon

Mayor Yvonne Davis entertained a motion to go back into regular session

Motion by Trustee Judnita Smith

Second by Trustee Toni Mitchell

By consent.

Mayor Yonne Davis entertained a motion to allow the attorney Gillespie & Gillespie to investigate LLC Group.

Motion by Trustee Judnita Smith

Second by Trustee Toni Mitchell

By consent.

Adjournment

Mayor Yvonne Davis entertained a motion to adjourn the meeting.

Motion by Trustee Fitzgerald Roberts

Second by Trustee Toni Mitchell

Meeting adjourned at 10:00 pm

Submitted November ___, 2019

Correction November ___, 2019

Approval November ___, 2019

Executive board meeting minutes' motion call.

Motion By:
Seconded By:

	YES	NO
Trustee Yolanda Williams- Corner	___	___
Trustee Fitzgerald Roberts	___	___
Trustee Cynthia Mossuto	___	___
Trustee Toni Mitchell	___	___
Trustee Judnita Smith	___	___
Trustee Dwayne Tyson Jr.	___	___

ABSENT: _____

Juanita Darden
Village Clerk